

STATE OF ILLINOIS)
COUNTY OF LAKE) SS

Agenda Item # 20

COUNTY BOARD, LAKE COUNTY, ILLINOIS

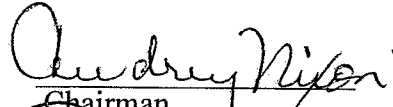
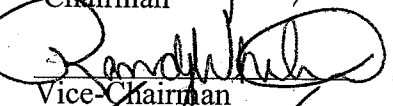
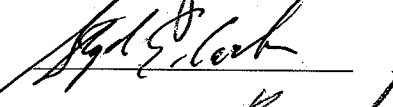
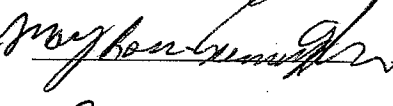
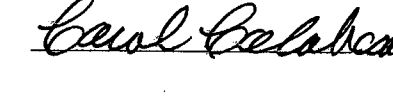
REGULAR JUNE A.D., 2008 SESSION


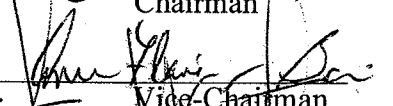
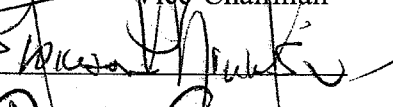
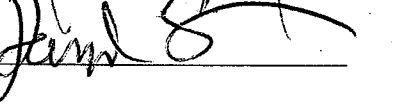
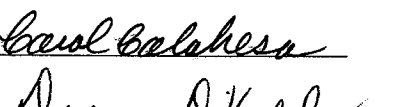
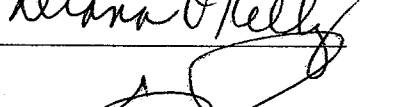

JUNE 10, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Chairman of the Board to enter into a three-month Extension of the lease for the Lakehurst Branch Court with SDC Waukegan Venture, LLC, Waukegan II in the amount estimated not-to-exceed \$55,000.00, based on a reconciliation of actual expenses in accordance with the terms and conditions of the lease agreement charging the costs thereof to 101-1102040-72510-000-000-000000 and request its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	✓	
	✓	
Vice-Chairman		
	✓	
	✓	
	✓	
Law and Judicial Committee		

	Aye	Nay
Chairman	X	
	✓	
Vice-Chairman		
	✓	
	✓	
	✓	
	✓	
	✓	
Financial & Administrative Committee		

RESOLUTION

WHEREAS, Lake County entered into an lease agreement with SDC Waukegan Venture, LLC for its Lakehurst Branch Traffic Court in 1994; and

WHEREAS, the First Amendment extended the lease through January 2007; and

WHEREAS, the Second Amendment extended the lease through May 2008; and

WHEREAS, The construction of the new Branch Court Facility has been delayed by severe winter weather and there is a need to extend the current lease for a three-month period; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Chairman of the Board is hereby authorized to enter into a three-month Extension of the lease for the Lakehurst Branch Court with SDC Waukegan Venture, LLC, Waukegan Il in the amount estimated not-to-exceed \$55,000.00, based on a reconciliation of actual expenses in accordance with the terms and conditions of the lease agreement charging the costs thereof to 101-1102040-72510-000-000-000000 and request its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10th day of June, A.D., 2008.